



# Meeting Notice

## **Special Meeting Eligibility Systems Modernization Project Executive Steering Committee**

Friday, March 6, 2015

7:15 a.m.

North Dakota Information Technology Conference Room  
Ground Floor – Judicial Wing – State Capitol

### **Agenda**

- Update on procurement
  - This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.2. The topic or purpose of this Executive Session is to discuss contract negotiations.